## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

#### PRESENTATION

The City of Redmond recognized Walmart contributions to Hopelink in the amount of \$50,000 and to the Emergency Feeding Program in the amount of \$25,000. Ms. Colleen Kelly, Human Services Manager, thanked Walmart for their generous contributions to both programs and for supporting human services in the City of Redmond. A special recognition also was given to Redmond Firefighters for their assistance over the holiday season.

### ITEMS FROM THE AUDIENCE

There were no persons present wishing to address the Council.

### CONSENT AGENDA

MOTION:

Councilmember Stilin moved to approve the Consent Agenda as presented, with the exception of Resolution No. 1318. The motion was seconded by Councilmember Carson.

Councilmember Allen noted her request to insert her name in the minutes of December 15, 2009, page 562, first sentence, to reflect that she voted in support of Ordinance No. 2520 only as a technical amendment, and that she does not support the action itself. [After Clerk's research, the minutes were corrected to reflect this addition.]

1. Approval of the Minutes: Regular Meeting of December 15, 2009

 Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#171658 through #171730 #218149 through #2188<del>28</del>33<sup>1</sup>

\$1,532,480.22

CLAIMS CHECKS:

#350205 through #350782

# \$6,361,072.38

- 3. No. 10-001: AMApproval οf Authorization for Consultant with Agreement Outcomes Legislative/Regulatory Levy for Advocacy and Support Services for
- (This item was pulled from the Consent Agenda and addressed separately.)
- 5. AM No. 10-003: Approval of 2010 Tourism Fund Allocation Recommendations for Special Events and Arts, in an amount of \$117,000
- 6. AM No. 10-004: Approval of 2010 Tourism Matching Grant Awards Recommendations, in an amount of \$60,500
- 7. AM No. 10-005: Acceptance of Construction with Watson Asphalt Paving Company, Inc. in an amount of \$1,179,715.06 for East Lake Sammamish Parkway Improvements, NE 65<sup>th</sup> Street to 187<sup>th</sup> Avenue NE, Project No. 101094

<sup>&</sup>lt;sup>1</sup> An error was made in the numbering reported to Council for approval on January 5, 2010. The City Clerk, with this notation, corrects the check number reference with the accurate data subsequently reported by staff.

8. AM No. 10-006: Approval of Consultant Agreement with Cascadia Consulting Group in an amount not to exceed \$33,000 to create a Downtown Businesses Stormwater Pollution Reduction Outreach and Education Plan

VOTE: The motion passed without objection. (7 - 0)

### ITEMS PULLED FROM THE CONSENT AGENDA

Mayor Marchione read Resolution No. 1318 into the record.

Councilmember Carson spoke in opposition to the City Council taking any position in support or opposition to ballot propositions.

4. AM No. 10-002: Approval of Resolution Supporting the Lake Washington School District Propositions

Proposition No. 1, Lake Washington School District No. 414 - Replacement of Existing Educational Programs and Operations Levy

Proposition No. 2, Lake Washington School District - Replacement of Existing Capital Project Levies

Proposition No. 3, Lake Washington School District - General Obligations Bond - \$234,000,000

Resolution No. 1318: A Resolution Supporting Passage of a. Lake Washington School District's February 9, 2010, Ballot Proposition Nos. Proposed 1, 2, And 3: of Existing Educational Programs Replacement and Operations Levy, Replacement of Existing Capital Projects Levies, and General Obligation Bonds in the amount of \$234,000,000

MOTION: Councilmember Cole moved to adopt Resolution No. 1318. The motion was seconded by Councilmember Vache.

Members of the Council discussed their views on the need for passage of these ballot propositions.

VOTE: The motion passed with Councilmember Carson in opposition. (6 - 1)

#### HEARINGS AND REPORTS

### PUBLIC HEARINGS

(There were no public hearings held).

## STAFF REPORTS

a. AM No. 10-007: 2009 Resident Survey Results

Gronlund, Communications Manager, Ms. Marta Program Consultants from the Gilmore Research Group provided presentation to the Mayor and Members of the Council regarding a public opinion survey of Redmond residents in order to help define the community's needs and desires with respect to the City of Redmond's services to residents. The 2009 survey results update those obtained in 2006 and also gather opinions about new issues and challenges facing the community today.

Highlights of the report previously distributed to the Council were presented.

b. AM No. 10-008: Redmond's Green Agenda

Ms. Cathy Beam, AICP, Principal Planner, provided a staff report to the Mayor and Members of the Council regarding the topic of sustainability and the current status of actions requested previously by the Council.

She spoke regarding carbon footprinting, greenhouse gas emissions tracking, the sustainability website, energy efficiency conservation block grants, and future work plans.

Discussion ensued regarding:

- carbon footprinting for City operations;
- completion of the sustainability website for the City;
- records retention of information from the website;
- block grants made;
- looking into the future for possible carbon footprinting citywide;
- the possible inclusion of an energy element into the comprehensive plan;
- climate action plans and planning for the future;
- using 2008 as a base period; and

changes in greenhouse emissions.

Councilmember Myers requested that Ms. Beam bring back ideas on actual applications that the City can deploy when the topic is revisited in March.

Councilmember Allen stated that she would like to know the percentage of growth between 2008 and 2009.

# OMBUDSMAN REPORT

Councilmember Vache reported that he had received the following citizen contacts regarding:

- innovative housing;
- Council support of the Lake Washington School District's proposed ballot propositions; and
- reports of an object flying in the sky over Redmond on the evening of December 25, 2009.

Councilmember Cole reported that he attended a meeting with a Limited Edition business owner, who has requested that the City of Redmond provide as much advance notice as possible if relocation for this business is going to be requested.

Councilmember Allen reported that she received a question regarding overnight parking of residential moving trucks in the downtown area. She relayed that staff has informed her that this would be permitted.

## COMMITTEE REPORTS

## Planning and Public Works Committee

Councilmember Margeson reported regarding the items discussed at the December 17, 2009, committee meeting, including: a code rewrite update, A Regional Coalition for Housing (ARCH), commercial organics, a Downtown business stormwater outreach update, wellhead protection, and Waste Management's snow plan.

### UNFINISHED BUSINESS

A. AM No. 10-009: Approval of Findings on Appeals L090450, L090452, L090453: Samm-Red Estates - LaBlanc, McKelheer and Carlson's Appeal of Hearing Examiner's Decisions to Deny Appeals L090238, L090239, L090240, quasi-judicial

MOTION: Councilmember Carson moved to adopt the findings included in AM No. 10-009. The

motion was seconded by Councilmember Allen.

RECUSED: Councilmember Stilin requested recusal from

voting on AM No. 10-009, as he was not a member of the Council when the initial

discussion of the item was considered.

There was no objection noted regarding Councilmember Stilin's request.

VOTE: The motion passed with Councilmember Cole

voting in opposition, and Councilmember

Stilin recused from voting. (5 - 1)

#### **NEW BUSINESS**

A. Election of City Council President and Vice-president

Mayor Marchione noted that the Council must select its President and Vice-president. He opened the floor to nominations for each position.

Councilmember Pat Vache nominated Councilmember Richard Cole for the position of Council President. There was no objection heard, and Councilmember Cole was appointed to the position of Council President.

Councilmember Carson nominated Councilmember Vache for the position of Council Vice-president. There was no objection heard, and Councilmember Vache was appointed to the position of Council Vice-president.

Councilmember Cole passed around the Committee sign-up sheets for 2010-2011, and informed the members regarding items related to the upcoming Council retreat.

Mayor Marchione inquired if the Members of the Council would like to determine any seat assignment changes at this time. No changes were noted.

### ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

# ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at  $8:35~\mathrm{p.m.}$ 

MAYOR

ITY CLERK

Minutes Approved: January 19, 2010